

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025569

FILED
Jan 11, 2008
Secretary of State

Entity Name: DENTON AVIATION SERVICES, INC.

Current Principal Place of Business:

310 RYDER CUP CIRCLE
UNIT 110
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

246 GLADSTONE ROAD
MOCKSVILLE, NC 27028

New Mailing Address:

FEI Number: 59-3189183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTON, JOHN W
310 RYDER CUP CIRCLE
UNIT 110
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENTON, JOHN W
Address: 310 RYDER CUP CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: V () Delete
Name: DENTON, DAVID W
Address: 6044 AUDUBON MANNER BLVD
City-St-Zip: LITHIA, FL 33547

Title: T () Delete
Name: DENTON, LINDA S
Address: 310 RYDER CUP CIRCLE, UNIT 110
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA S. DENTON

DIRE

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date